

**SYNOPSIS OF SIGNIFICANT MOTIONS
BEACH REDEVELOPMENT ADVISORY BOARD MEETING
MONDAY, SEPTEMBER 6, 2005 -- 3:00 P.M.
CITY HALL
CITY COMMISSION CONFERENCE ROOM - EIGHTH FLOOR
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA**

The following is a synopsis of the significant motions made at the Beach Redevelopment Advisory Board meeting of September 6, 2005 (copy of minutes attached) that were specifically adopted as recommendations to the City Commission:

FY 2005-2006 PROPOSED CRA BUDGET

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Motion made by Steve Glassman and seconded by Judith Scher to approve the budget as presented for 2005-2006 with the caveat that the Board would review specific line items regarding Operating Expenditures and Transfers Out, along with allocation of the Capital Funds. Motion passed 7 – 0.



Bob LaMattina, Beach CRA Director

BL/pls

Attachment

cc: Beach Redevelopment Advisory Board Members